



U.S. Department of Justice

Michael J. Sullivan
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way, Suite 9200
Boston, Massachusetts 02210

August 2, 2005

Lisa Urso
Clerk to the Honorable
Rya W. Zobel
United States District Court
District of Massachusetts
1 Courthouse Way
Boston, MA 02210

Re: United States of America v. \$6,442.00 in U.S. Currency
Civil Action No. 04-12655-RWZ

Dear Ms. Urso:

Enclosed for filing, please find the Department of Treasury Process Receipt and Return Forms in connection with the above-referenced civil forfeiture action.

Thank you for bringing this matter to the attention of the Court.

Very truly yours,

Shelbey D. Wright/ljt
Shelbey D. Wright
Assistant U.S. Attorney

SDW/ljt
Enclosures



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

| | | | |
|---|---|---|---|
| PLAINTIFF UNITED STATES OF AMERICA | | COURT CASE NUMBER CA No. 04-12655-RWZ | |
| \$6,442.00 in U.S. Currency | | TYPE OF PROCESS Judgment and Order of Forfeiture | |
| SERVE AT | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize \$3,442.00 in U.S. Currency Address (Street or RFD / Apt. # / City, State, and Zip Code) | | |
| Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210 | | Number Of Process To Be Served In This Case. | |
| | | Number Of Parties To Be Served In This Case. | |
| | | Check Box If Service Is On USA | |
| SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please dispose of the above-referenced currency in accordance with the attached Judgment and Order of Forfeiture and applicable law. <div align="right">LJT x3283</div> | | | |
| Signature of Attorney or other Originator requesting service on behalf of <i>SHELBEY D. WRIGHT/LJT</i> | | Telephone No. (617) 748-3100 | Date May 26, 2005 |
| SIGNATURE OF PERSON ACCEPTING PROCESS: | | | Date |
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY | | | |
| I acknowledge receipt for the Total # of Process Indicated. | District of Origin No. | District to Serve No. | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: |
| I hereby Certify and Return That I <input checked="" type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below. | | | |
| <input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE. | | | |
| NAME & TITLE of Individual Served If not shown above: | | <input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| ADDRESS: (Complete only if different than shown above.) | | Date of Service | Time of Service <input type="checkbox"/> AM <input type="checkbox"/> PM |
| | | Please see Remarks section below | |
| | | Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> U.S. Customs and Border Protection | |
| REMARKS: Currency disposed. \$3,342.00 in U.S currency was deposited to the U.S Treasury Forfeiture Fund on June 7, 2005. Please see attached copy of Seized Asset and Case Tracking record. Please note : The amount deposited to the Forfeiture Fund is \$100 (one hundred) less than noted in the above instruction because \$100. of the seized currency was determined to be counterfeit (and thus worthless). | | | |

TD F 90-22.48 (6/96)

☐ RETURN TO COURT
 ☐ FOR CASE FILE
 ☐ LEAVE AT PLACE OF SERVICE
 ☐ FILE COPY

15:17
TID=A8DA

SEIZED ASSET AND CASE TRACKING SYSTEM
REVENUE INFORMATION

07292005 T2P83905
T2P83905

CASE NBR: 2004040100014101 VIOLATOR SEQ: 0000 VIOLATION SEQ: 0000 LINE NBR: 000 STATUS PAID

COLL TYPE : FCUR FORFEITED CURRENCY
COLL CLASS CODE: 891 ICE-FORFEITED CURRENCY/MONETARY INSTRUMENT
COLL TID : SEAC PROCESS DATE: 06072005 TRANS NBR: 0023
AMOUNT DUE: 3342.00 PAID: 3342.00 CASH RECEIPT: 55501672
COLL DATE : 09082004 DEPOSIT TICKET:
METHOD OF PAYMENT: PAYOR TYPE:
PARTIAL PAY IND : F (F/P/I) CHECK/CREDIT CARD:
BUSINESS : SURETY CODE:
LAST NAME :
FIRST NAME:
ADDRESS : APT NO:
CITY : ST: COUNTRY:
ZIP CODE : PHONE NBR:
COMMENTS :

(PF1/PF2=HELP) (PF3/PF4=MENUS) (PF7=PREV REC) (PF8=NEXT REC)
(PF10=PROCESS) (PF12=CANCEL)

Please See Attached

64157

9-9-04

70050104

100.00

18 12401

RE COUNTERFEIT BILL RECEIVED IN YOUR DEPOSIT OF 9-6-04 AMT. OF \$8,442.00

X

CUSTOM & BORDER PROTECTION
10 CAUSEWAY STREET, SUITE 603
BOSTON MA 02222-1059

FLEET BANK CT
DEPOSIT CONFIRMED BY
FLEET BANK, CASH MGMT RPTG

SEP 21 2004

90/88 429



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

| | | | |
|--|---|---|---|
| PLAINTIFF UNITED STATES OF AMERICA | | COURT CASE NUMBER CA No. 04-12655-RWZ | |
| \$6,442.00 in U.S. Currency | | TYPE OF PROCESS Judgment and Order of Forfeiture | |
| SERVE AT | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize \$3,000.00 in U.S. Currency | | |
| | Address (Street or RFD / Apt. # / City, State, and Zip Code) | | |
| Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210 | | Number Of Process To Be Served In This Case. | |
| | | Number Of Parties To Be Served In This Case. | |
| | | Check Box If Service Is On USA | |
| SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please return the above-referenced currency to the Claimant Hugo Carmona, via his attorney, J. Thomas Kerner, Esquire, 230 Commercial Street, First Floor, Boston, Massachusetts 02109 (617) 720-5509, in accordance with the attached Judgment and Order of Forfeiture and applicable law. <div align="right">LJT x3283</div> | | | |
| Signature of Attorney or other Originator requesting service on behalf of <i>Sherbey D. Wright / LJT</i> | | Telephone No. (617) 748-3100 | Date May 26, 2005 |
| SIGNATURE OF PERSON ACCEPTING PROCESS: | | | Date |
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY | | | |
| I acknowledge receipt for the Total # of Process Indicated. | District of Origin No. _____ | District to Serve No. _____ | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: |
| Date | | | |
| I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below. | | | |
| I <input type="checkbox"/> HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE. | | | |
| NAME & TITLE of Individual Served If not shown above: | | I <input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| ADDRESS: (Complete only if different than shown above.) | | Date of Service | Time of Service <input type="checkbox"/> AM <input type="checkbox"/> PM |
| | | Please see Remarks section below | |
| | | Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> 7/29/2005 U.S. Customs and Border Protection | |
| REMARKS: U.S. Treasury check no. 000078345485 in the amount of \$3,000 was issued to Hugo Carmona in care of J. Thomas Kerner, Esquire. Per attached copy of refund check confirmation printout, date of check was 6/20/05. Accordingly, currency returned as directed above. | | | |

TD F 90-22.48 (6/96)

☐ RETURN TO COURT ☐ FOR CASE FILE ☐ LEAVE AT PLACE OF SERVICE ☐ FILE COPY

CONTROL NUMBER: 00150 LIQUIDATION DATE: 061705

SEIZED CURRENCY

CONTROL NUMBER: 00150 LIQUIDATION DATE: 06/17/05
ORIG. RDP: 10401 ISSUING RDP: 10401 CHECK DATE: 06/20/05
CHECK NUMBER: 000078345485 CHECK AMOUNT: 3,000.00
ENTRY DATE: 06/02/05 ENTRY NUMBER: 2004040100014101 LINE NO:
COLL. KEY: J464 041115 0007 ADJ. KEY: SEAC 050602 0022 16:25:52
REASON:

U S CUSTOMS FP&F CASE 2004040100014101.

PAYEE IDENT: 00-000000000 USER NAME: S CAIN
NAME HUGO CARMONA TERM ID: A8DK REFUND DT: 06/02/05
ADDR: IN CARE OF J. THOMAS KERNER, ESQ
230 COMMERCIAL ST., 1ST FLOOR CANCEL BY:
BOSTON MA02109 RESET BY:

CERT. STATUS: CERTIFIED

CERTIFIERS NAME: SPIRYTUS, H.

PF2 = ENEI, PF3 = RETURN TO LOCATE

PF6 = ASOL, PF7 = ASTL

CPP71916
CMK30401